



Posted June 7, 2023

**ARTS, CULTURE AND HISTORIC
PRESERVATION COMMISSION**

Agenda

1. CALL TO ORDER

2. ROLL CALL

3. MEETING MINUTES APPROVAL

Item Number:	3A	Minutes from May 9, 2023, Meeting	<i>action item</i>
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4. FINANCIAL REPORT

Item Number:	4A	Sandpoint Urban Renewal Agency (SURA) Financial Report -as of May 31, 2023	
Arts Fund:	Downtown:	\$157,455.58	Northern: \$87,446.03
Silver Box:	Advanced to Date:	\$14,840.22	Remaining Balance: \$5,159.78

5. GUEST SPEAKER

Item Number:	5A	Carousel of Smiles
Description:		Presentation from Carousel of Smiles.

6. OLD BUSINESS

Item Number:	6A	NEA-ARP Subgrant Program
Description:		Program Update.
Item Number:	6B	Idaho Commerce Gem Grant
Description:		Status Update.
Item Number:	6C	ACHP Project Teams
Description:		Updates and Presentation of Historic Preservation Bungalow Pattern Book.
Item Number:	6D	Silver Box Program
Description:		Program Updates.
Item Number:	6E	Downtown Waterfront Design Competition
Description:		Competition Update.

7. NEW BUSINESS

Item Number:	7A	Community Enhancement Grant
Description:		Discussion of opportunity for SHPO CEG Grant.
Item Number:	7B	Visit from State Historic Preservation Office
Description:		Overview of agenda for the day of visit.

8. GENERAL ANNOUNCEMENTS/COMMENTS

Item Number:	8A	"Around the Room" Commission and Staff General Announcements and Comments
Description:		No action will be taken on any topic discussed under this item, and any matters raised that need further or follow-up discussion or potential action will be included in a future meeting as a specific agenda item.

9. ADJOURN

The next regular meeting is scheduled for Tuesday July 11, 2023, at 8:30am.

Public Participation Options and Information

Before the meeting, you may submit written comment: Email cityclerk@sandpointidaho.gov or deliver to City Hall.

Attend the meeting online/by phone: Register at <https://www.sandpointidaho.gov/your-government/meetings>.

Attend the meeting in person: See above, top of Agenda, for meeting location. Seating is available on a first-come, first-served basis.

The overflow area outside chambers offers additional participation, with live meeting video/audio provided.

After the meeting, view the recording on the City's YouTube channel: <https://www.youtube.com/c/CityofSandpoint>.

Contact the City Clerk with questions or requests for special accommodations: (208) 263-3310 or email (address above).